



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

June 20, 2018

**BY ECF**

Honorable Alison J. Nathan  
United States District Judge  
Thurgood Marshall United States Courthouse  
40 Foley Square  
New York, NY 10007

**Re: United States v. Colin Steven,  
17 Cr. 788 (AJN)**

Dear Judge Nathan:

The Government writes respectfully to request that the Court set a sentencing date for defendant Colin Steven. On December 21, 2017, the defendant pled guilty to an Information, pursuant to a cooperation agreement. At that time, the Court set June 21, 2018 as a control date. The defendant's cooperation is complete, and therefore the Government respectfully requests that a sentencing date be set on or after October 24, 2018, and that the Court direct that the United States Probation Department prepare a Presentence Investigation Report for the defendant.

Respectfully,

GEOFFREY S. BERMAN  
United States Attorney

By: /s/  
Richard A. Cooper  
Assistant United States Attorney  
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SANDRA L. MOSER  
Acting Chief, Fraud Section  
Criminal Division

By: John-Alex Romano  
Trial Attorney

cc: Defense counsel (by ECF)